

# Policy Advisory Council

**2014-10-08 13:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

*This agenda was updated 2014-10-07 15:11:28.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact [Martha Silver, msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Cathleen Baker

## Vice Chair

Randi Kinman

## Members

Naomi Armenta Caroline Banuelos Jim Blacksten Richard Burnett JoAnn Busenb Carlos Castellanos Bena Chang Elizabeth Clary Chris Coursey Wilbert Din Veda FL Sandi Galvez Bob Glover Richard Hedges Linda Jeffery Sailors Jerry Levine Mark Nicholson Mike Pechner Timothy Reeder Gerald Rico Benjamin Schweng Alan Talansky

## Staff Liaison

Pam Grove

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## Welcome

### 1. Presented by: Cathleen Baker

**Action:** Information

**Approval of September 10, 2014 Meeting Minutes\* (5 minutes)**

**Presented by:** Cathleen Baker

### 2.

**Action:** Approval

- [2\\_Sep2014\\_Minutes.pdf](#)

**Public Comment on Items Not on the Agenda+ (5 minutes)**

### 3. *+Note: The Council will not take action on items not listed on today's agenda.*

**Presented by:** Cathleen Baker

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**Action:** Information

**Subcommittee Reports (5 minutes)**

*The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.*

4.

**Presented by:** Naomi Armenta

**Action:** Information

**2015 Public Participation Plan\* (20 minutes)**

*Staff will present information and milestones for updating MTC's Public Participation Plan in 2015, including anticipated public engagement opportunities for Plan Bay Area.*

**Presented by:** Ellen Griffin

5.

**Action:** Information

- [5a\\_MTCPublicParticipationPlanUpdate.pdf](#)
- [5b\\_MTCPublicParticipationPlanUpdate\\_Att-A.pdf](#)
- [5c\\_MTCPublicParticipationPlanUpdate\\_Att-B.pdf](#)
- [5d\\_MTCPublicParticipationPlanUpdate\\_Presentation.pdf](#)

**Cap and Trade Funding Framework Update\* (20 minutes)**

*In December 2013, MTC approved a Cap and Trade funding framework establishing a set of investment categories and initial funding amounts in anticipation of future legislation. MTC staff will provide an update on how the framework compares to the enacted State legislation and will identify next steps needed to achieve the framework.*

6.

**Presented by:** Matt Maloney

**Action:** Information

- [6a\\_C\\_T\\_Funding\\_Framework\\_Update.pdf](#)
- [6b\\_C\\_T\\_Funding\\_Framework\\_Update\\_Att.pdf](#)

**Preliminary Discussion of 2015 Legislative Advocacy Program\* (50 minutes)**

7.

**Presented by:** Rebecca Long and Pam Grove

**Action:** Information

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- [7 2015 Legislative Advocacy Program.pdf](#)

- *Staff will review legislative advocacy program ideas discussed to date with the Council. (10 minutes)*
- *The Council will break into small groups for discussion and brainstorming. (30 minutes)*
  - *The Council will reconvene to report key topics of focus from each small group discussion. (10 minutes)*

**Staff Liaison Report\* (5 minutes)**

*Staff will report on outcomes of relevant MTC policy decisions and other activities.*

**8. Presented by: Pam Grove**

**Action:** Information

- [8 Staff Liaison Report.pdf](#)

**Council Member Reports (5 minutes)**

*Members of the Council may report on locally relevant issues or events.*

**9.**

**Presented by:** Cathleen Baker

**Action:** Information

**New Business (5 minutes)**

*Members of the Council may bring up new business for discussion or addition to a future agenda.*

**10.**

**Presented by:** Cathleen Baker

**Action:** Discussion

**11. Adjourn/Next Meeting: November 12, 2014**

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**Next meeting**

2014-11-12 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

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\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment will be sent to members in advance of the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

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For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

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